

BIODIVERSITY ALONG THE BORDER
A Committee of the
California Biodiversity Council (CBC)

January 30, 2007
1 to 4 pm

Tijuana Estuary Visitor Center
Tijuana River National Estuarine Research Reserve
301 Caspian Way
Imperial Beach, CA
619.575.3613 (call for directions)

AGENDA

1. WELCOME AND INTRODUCTIONS – Todd Ferrara

The Chair will welcome the committee and ask for self-introductions of committee members and the audience.

2. REVIEW DIRECTION FROM THE CBC – Todd Ferrara

The Chair will summarize the September 28, 2006 memo to the CBC from Mike Chrisman and Mike Pool. The memo summarizes the issues this committee has been asked to address. The memo is attached to the agenda.

3. PROPOSED PROCESS AND GROUND RULES – Todd Ferrara

We will discuss the process and the ground rules for our committee – when and how often we meet, agenda formation, meeting dynamics, how decisions will be made, the schedule for completing our work, and the roles of the chair, the facilitator, and the committee. Please read the attached memo prior to the meeting.

The CBC recommends that the committee form three subcommittees to explore the three major issue areas discussed at the September 28th meeting. Forming subcommittees will provide an opportunity for a smaller group to explore the issues in detail and form a recommendation for the entire committee. The three subcommittees are: Las Californias Binational Conservation Initiative, Conservation Easements, and Tijuana River Valley Management.

4. SET UP SUBCOMMITTEES; IDENTIFY SUBCOMMITTEE LEADERS, SCHEDULE THE NEXT MEETING OF THE BATB AND THE SUBCOMMITTEES. – Janet Fairbanks

Please read the September 28, 2006 memo (attached) and come to the meeting prepared to volunteer for at least one of the sub-committees.

5. SUBCOMMITTEES MEET

The last 90 minutes of the meeting will be reserved for the subcommittees to meet and discuss next steps.

6. ADJOURN